

3/14/07 LIBRARY BUILDING COMMITTEE

REGULAR MEETING MINUTES

TAKEN BY: DAVID KETCHAM

RECORDED BY: LISA RABIDEAU, LBC CLERK

MINUTES APPROVED ON: APRIL 11, 2007

DATE: Wednesday, March 14, 2007

TIME: 6:30 pm

**PLACE: JESSE SMITH MEMORIAL LIBRARY, 144 HARRISVILLE
MAIN STREET, HARRISVILLE, RI**

**MEMBERS PRESENT: Victor Antoniello, David Ketcham, Robert
Martel, G. Wayne Miller, Christopher Blakely, Michael Magnan**

MEMBERS ABSENT: James Moran

**OTHERS PRESENT: Daniel Joubert, Clerk of the Works; Pamela Choi
Redfern, Newport Collaborative,**

AUDIO TAPE: Started by David Ketcham at 6:32 p.m.

**CALL TO ORDER: Meeting was called to order by Victor Antoniello,
Chairman, at 6:32 p.m.**

1. PREVIOUS MINUTES

**VOTED: To accept the minutes of the February 28, 2007 (regular
meeting) and dispense with the reading of said minutes. MOTION BY:**

Robert Martel SECONDED: David Ketcham THOSE VOTING FOR

THE MOTION: Victor Antoniello, David Ketcham, Robert Martel, G.

Wayne Miller, Christopher Blakely, Michael Magnan

VOTING

AGAINST: none

2. UNFINISHED BUSINESS

NONE

3. NEW BUSINESS

LBC-126 Discuss and take action on request from Jeffrey Farrell requesting that the committee consider allowing the plaques from the Burrillville Athletic Hall of Fame to be displayed at the new library.

After discussion, it was determined that Mr. Farrell should bring this request to the attention of the JMS Library Board.

VOTED: To advise Mr. Farrell that the space is not under jurisdiction of this committee and that he should contact the JMS Library Board.

MOTION BY: Robert Martel SECONDED: Michael Magnan THOSE

VOTING FOR THE MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne Miller, Christopher Blakely, Michael Magnan

VOTING AGAINST: none

4. INVOICES & EXPENSES

LBC-127 Discuss and take action on approval of General Contractor's Requisition #8 (dated 2/28/2007) in the amount of \$415,233.90 for contractor services.

VOTED: To pay invoice as written above. MOTION BY: David

Ketcham SECONDED: Robert Martel THOSE VOTING FOR THE

MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne Miller, Christopher Blakely, Michael Magnan

VOTING

AGAINST: none

LBC-128 Discuss and take action on INVOICE # 1017648.003 from Jacques Whitford Company (dated 2/12/07) in the amount of \$4,853.16 for professional services.

VOTED: To pay invoice as written above. MOTION BY: Robert Martel

**SECONDED: Christopher Blakely THOSE VOTING FOR THE
MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne
Miller, Christopher Blakely, Michael Magnan VOTING
AGAINST: none**

LBC-129 Discuss and take action on INVOICE #15 from Lisa Rabideau (dated 3/4/07) in the amount of \$377.81 for clerk services.

**VOTED: To pay invoice as written above. MOTION BY: Christopher Blakely SECONDED: Wayne Miller THOSE VOTING FOR THE
MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne
Miller, Christopher Blakely, Michael Magnan VOTING
AGAINST: none**

LBC-130 Discuss and take action on INVOICE #031507 from Daniel Joubert (dated 3/2/07) in the amount of \$158.55 for Clerk of the Works monthly expenses.

**VOTED: To pay invoice as written above. MOTION BY: David Ketcham SECONDED: Mike Magnan THOSE VOTING FOR THE
MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne
Miller, Christopher Blakely, Michael Magnan VOTING
AGAINST: none**

5. CHANGE ORDERS

LBC-131 Discuss and take action on Change Request #48 from E. W. Burman (dated 2/26/07) in the amount of \$1742 relative to

Modifications to Kitchen #109.

VOTED: To approve change request as written above. MOTION BY: Robert Martel SECONDED: Wayne Miller THOSE VOTING FOR THE MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne Miller, Christopher Blakely, Michael Magnan VOTING AGAINST: none

LBC-132 Discuss and take action on Change Request #49 from E. W. Burman (dated 2/26/07) in the amount of \$1457 relative to Dimmer Switches in Meeting Room #111.

VOTED: To TABLE change request to next meeting. MOTION BY: Michael Magnan SECONDED: Robert Martel THOSE VOTING FOR THE MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne Miller, Christopher Blakely, Michael Magnan VOTING AGAINST: none

6. REPORTS

A. ARCHITECT

Discussion of book drop revisions, bid alt, boiler response, review of add alternates.

B. CLERK OF THE WORKS

Clerk of the Works Weekly Site Report 3/1/07

Clerk of the Works Weekly Site Report 3/8/07

**VOTED: To receive and file all. MOTION BY: David Ketcham
SECONDED: Wayne Miller THOSE VOTING FOR THE MOTION: Victor Antoniello, David Ketcham, Robert Martel, G. Wayne Miller, Christopher Blakely, Michael Magnan VOTING AGAINST: none**

C. GENERAL CONTRACTOR

Minutes from 3/1/07

Minutes from 3/8/07

VOTED: To receive and file all. MOTION BY: David Ketcham

SECONDED: Michael Magnan THOSE VOTING FOR THE MOTION:

Victor Antonello, David Ketcham, Robert Martel, G. Wayne Miller,

Christopher Blakely, Michael Magnan VOTING AGAINST: none

D. ENVIRONMENTAL CONTRACTOR NONE

E. PLANNING DEPARTMENT NONE

F. LIBRARY ADMINISTRATION NONE

G. LIBRARY FUNDRAISING COMMITTEE

Announced upcoming vendor fair

H. BUDGET UPDATE NONE

7. CORRESPONDENCE/COMMUNICATIONS

A. REQUEST(S) FOR INFORMATION TO BE RECEIVED NONE

B. REVIEW AND ACT ON CORRESPONDENCE/COMMUNICATIONS

VOTED: To receive and file all. MOTION BY: Mike Magan

SECONDED: Wayne Miller THOSE VOTING FOR THE MOTION:

Victor Antonello, David Ketcham, Robert Martel, G. Wayne Miller,

Christopher Blakely, Michael Magnan VOTING AGAINST: none

8. GENERAL DISCUSSION OF PROJECT

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9. THIS MEETING WAS ADJOURNED AT 7:58 PM

VOTED: To adjourn. MOTION BY: Robert Martel SECONDED: David

**Ketcham THOSE VOTING FOR THE MOTION: Victor Antoniello,
David Ketcham, Robert Martel, G. Wayne Miller, Christopher Blakely,
Michael Magnan VOTING AGAINST: none**

MINUTES

CERTIFIED

BY:

Lisa Rabideau, Clerk to LBC Date

MINUTES

APPROVED:

Victor Antoniello, LBC Chairman Date

NOTES FROM COMMITTEE CLERK:

- 1. THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY,
APRIL 11, 2007 AT 6:30 P.M. AT THE JESSE SMITH LIBRARY**
- 2. THIS MEETING WAS AUDIO-TAPED. THE CASSETTES WILL BE
FILED WITH MEETING PACKET IN THE TOWN HALL.**